

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
MAY 7, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:15 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – absent, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-91) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES:	C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey
NAYS:	None
ABSTAIN:	None
ABSENT:	C/Dorfman

Motion to adjourn executive session, Moved C/Grbelja, Second C/Kuczinski. ©

Time In 7:17 pm, Time Out 7:43 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:04 PM
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

CORRESPONDENCE:

1. Resignation letter received from Manny Blanco resigning his positions on the Planning Board, Open Space & Farmland Preservation Council and the Office of Emergency Management as he is moving to South Carolina.
2. A thank you letter received from the Stony Brook Millstone Watershed Association regarding participation in the 8th Annual Stream Cleanup.
3. Resignation letter received from Sandy Belan, Assistant Recreation Coordinator, effective May 15, 2014.

ORDINANCES:

ORDINANCE 14-04

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUBCODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance removes the flat fee Hot Water Heaters, Furnaces or Air Conditioning for direct replacements.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:06 p.m.

No Public comment

Mayor Kinsey closes the public hearing at 8:06 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Masci. Committee Discussion
M/Kinsey states that this ordinance was created at the request of the Recreation Commission.

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 14-05

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires the removal of hazardous trees or tree limbs by the property owner when said tree or tree limbs are deemed an imminent threat to roadways, intersections or municipal property.

Motion to adopt on first reading and authorize publication of same.

Moved C/Kuczinski, Second C/Masci. Committee Discussion:

M/Kinsey states that after having a conversation with Lisa, our tree expert regarding maintenance of households in disrepair, due to bank foreclosure, and no one maintaining the property, we now have the tools to go to the banks and have them maintain the property. If the banks do not maintain we can hire someone and lien the property.

VOTE:

AYES: C/Kuczinski, C/Masci, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on May 21, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 14-92 Payment of Vouchers
- 14-93 Resolution Awarding Contract for the 2014 Millstone Recreation Camp Buses
- 14-94 Resolution Authorizing Change Order No. 1 Re: Pole Barn Addition to Baird Homestead
- 14-95 Resolution Authorizing Final Change Order No. 2 Re: 2013 Roadway Improvement Program
- 14-96 Resolution Appointing Member to the Open Space and Farmland Preservation Council
- 14-97 Resolution Awarding Contracts for Appraisal Services For Block 35 Lot 2 and 2 Q Farm A/K/A 557 Stage Coach Road, Millstone Township

Motion to adopt, Moved C/Kuczinski, Second M/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session April 16, 2014.

Motion to adopt, Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

APPOINTMENTS:

Mayor Kinsey appoints the following to serve as a member on the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that Bob Bailey shall fulfill the unexpired term of Manny Blanco as Class IV member to the Millstone Township Planning Board, term expires December 31, 2017.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Planning Board and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of May 7, 2014.

COMMENTS FROM THE DAIS:

C/Grbelja asks about the resolution on the Pearl Acres Property.

C/Masci states that Manny Blanco was a dedicated volunteer, on the Open Space & Farmland Preservation Council, the planning Board and on the Office of Emergency Management. We were lucky to have him and wish him good luck in the future.

M/Kinsey states Manny was a big part of our team, he was also a representative on the Monmouth County Master Plan review plan, he stepped up and we wish him well, we will miss him.

C/Grbelja states that Manny has worked with us for 10 years. He was always at the Open Space and Planning Board meetings. He brought his Horseman's Association to the Open Space Pace with 35-40 horses in the parade, he will be missed tremendously.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:20 p.m.

1. Rick Brody – Veteran's Memorial Council – Invites the Township Committee to the Memorial Day Parade and the residents on Monday May 26, 2014 at 10:00am. Rick explains the background of Memorial Day which was the practice of decorating soldiers' graves with flowers. Soldiers' graves were decorated by women and children during the Civil War. In 1967 it was adopted as a federal holiday, 3 years later it became a 3 day weekend. Please take 1 hour of your time to honor veterans who served during war time. Freedom isn't free it's because of wars going on today and past that we can speak here today. In 2013 1500 scouts from the area placed flags at 56,000 graves at Arneytown within 30 minutes. Please bring your children so they can honor both men and women who sacrificed for our freedom. There are parade forms located in the Municipal Building for any group that would like to join the parade, we only ask that no commercial or political advertising. For additional information contact Bill Nurko, parade chairman at 609-443-1974. The parade will be followed by light refreshments. M/Kinsey states that it is a beautiful ceremony.

2. John Pregman – Alpine Drive – Thanks for your efforts however one person filled the dumpster and there was no more room any other resident to place their brush. Administrator Maria Dellasala explains that a volunteer has stepped up that will place his trailer at 12 Alpine for Mr. Pregman and the other residents to place their brush. Mr. Pregman states that a smaller trailer will not be sufficient and would probably have to be filled and emptied a few time. M/Kinsey states that he is the volunteer and he will bring his personal trailer and then have volunteers that need community service hours for high school empty the brush.

Mayor Kinsey closes the meeting to the public at 8:33 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:34 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

May 7, 2014 minutes approved at a Township Committee meeting held on May 21, 2014.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township